

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, October 25, 2004; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. October 11, 2004 Regular City Council meeting minutes (attachment to follow)
 2. Application and Resolution for tax abatement for Woodland Development for a new residence on lot 1, Clearview Heights Plat 8. (935 Woodland)
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7:04 APPROVAL OF BILLS PAYABLE

- Approval of current bills (attachment)
 - Approval of Partial Pay Estimate No. 4, to Ricchio, Inc. in the amount of \$52,369.00 for Carlisle family aquatic center construction (attachment)
 - Approval of Draw No. 1, to Ricchio, Inc. in the amount of \$45.48 for Carlisle family aquatic center tax reimbursement (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 October 18, 2004 Planning and Zoning Commission meeting minutes (attachment)

- Recommendation to approve application from Hubbell Properties II, Series A. for a preliminary plat, known as Danamere Farms, Plat 2 (commercial area, phase 1.)
- Request for recommendation for name of street (attachment)

7:15 Public hearing to consider an ordinance establishing the South Central Area Sanitary Sewer Connection Fee District and imposing connection fees on properties within said district (attachments)

7:20 First reading of ordinance establishing the South Central Area Sanitary Sewer Connection Fee District and imposing connection fees on properties within said district

7:25 Progress report on Transportation Master Plan

7:30 Resolution approving STP TE application for the Summerset Trail extension, phases II and III (attachment)

7:35 Approval of Change Order No. 4 for Family Aquatic Center for change in depth of suction well in the amount of \$689.00 (attachment)

7:40 Warren County Economic Development Corporation

- Reports from Tiffany Coleman and Richard Wilkey
- Request for Resolution requesting Warren County to finance the engineering design of the Middle Creek Basin sewer (attachment)
- Casino development proposal (attachment)

7:45 Report on October 15th incident involving Officer Anderson and request to Warren County for improved radio coverage (attachment)

7:50 Proposal to allow use of area at 305 Garfield (former brickyard) as soccer fields in exchange City mowing (attachment)

7:55 Request from Councilmember Shultz for discussion of real estate contract between Bartholomew and Randleman, LC and City of Carlisle (attachment)

8:00 Highway 5 and County Line Road development

- Letter from Peoples Bank (attachment)
- Request for Proposals for mitigate and develop approximately 5.1-acres of a 47.53-acre tract at County Line Road and Highway 5 (attachment)
- Annexation of properties (attachment)
- Progress report on Heartland Coop development agreement

8:05 Second reading and possible waiver of third reading of ordinance requiring key vaults on new commercial, industrial and institutional buildings (attachment)

8:10 Response to 2004 Assistance to Firefighters grant application (attachment)

8:15 **MAYOR AND COUNCIL REPORTS**

8:20 **CITY ATTORNEY REPORT**

8:25 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

Reports on:

- 510 Highway 5 development
- CAT grant for aquatic center
- Welch Products expansion
- Damage claim at 300 S. Garfield
- Northwest water main extension
- Opportunity Iowa (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Town meeting on the gambling referendum, Tuesday, October 26 at Indianola Activity Center, 2204 W. 2nd Ave. (Hwy. 92), 7:00 P.M.
- Agenda for October 27 Carlisle Board of Adjustment meeting (attachment)
- Growing Green Communities:
 - Monday, November 8 Public Education workshop at Altoona fire station, 120 1st Ave. N., 6:00-7:30 P.M.
 - Saturday, November 13 Scoping and Visioning session at Des Moines Botanical Center, 9:00 A.M.-3:00 P.M.
- DMACC business resources program, Thursday, November 4 at Summerset Winery, 7:30-8:30 P.M. (attachment)
- League of Cities Budget Workshop, December 15 at Stoney Creek Inn in Johnston, 5291 NW 84th St. 10:00 A.M.-2:30 P.M.
- Greater Des Moines Partnership legislative kick-off luncheon, December 10, 2004 at Savery Hotel, 401 Locust, 11:45 A.M.-1:15 P.M. (attachment)

COMMUNICATIONS

The following communications are attached:

- October 15 Iowa Stored Energy Plant newsletter
- Explanation of the Policy Governance model developed by John Carver for public and non-profit boards

ADJOURNMENT